

CITY OF WASHBURN
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To: President: Carl Broberg
VP: John Baregi
Don Swedberg

Bradley Lemire
Stephen Schram
City Administrator

Mary Nowakowski
Vacant Katzmarek
Marina Manager

NOTICE OF HARBOR COMMISSION MEETING

DATE: Wednesday, November 15, 2017
TIME: 5:30 P.M.
LOCATION: Washburn City Hall – 119 Washington Avenue

Agenda

- A. Call to Order – Roll Call
- B. Approval of Minutes of the October 18, 2017 Meeting
- C. Public Comments
- D. Treasurer's Report
 - 1. Payment of Invoices
- E. Slip Transfers – None
- F. Discussion with Nicolas Sawyer, Officer-In-Charge, Coast Guard Station Bayfield
- G. Marina Manager's Report
 - 1. October Financial Statements
 - 2. Update on Pier 1 Repairs
- H. Discussion and Action on Authorization To Select Environmental Consultant to Complete PECVA Reporting for DNR
- I. Update on Boat Ramp Project, Pier 3 Project
- J. Recruitment of Harbor Commission Member
- K. Adjourn

Cc: Posted Ashland Daily Press File